

GARFIELD BOARD OF EDUCATION MEETING AGENDA

THURSDAY, OCTOBER 27, 2011, 5:00 P.M.
PANGUITCH HIGH SCHOOL

If necessary, an executive session may be held in accordance with the Utah Code §52-4-5
One or more members of the Board may participate telephonically in accordance with Utah Code §52-4-207. Note: Board Meeting Schedule subject to change.

TENTATIVE AGENDA

Executive Session 4:00 p.m.

Questions and answers from the public to the Superintendent 4:30 p.m.

Board Meeting 5:00 p.m.

Call Meeting to Order
Welcome
Pledge of Allegiance
“What’s Right with Our Schools?”

Agenda Changes

1.

1. Consent Agenda Items

- A. Approve September 2011 Board Meeting Minutes**
- B. Approve September 2011 Financial Reports**
- C. Approve October 2011 Hiring Recommendations**

2. Public Comments

3. School Board Proposals – Comments – Reports

4. Superintendent's Report

- A. 2011 Sharp Survey Results**
- B. ACT/AP Score Results**
- C. Utah’s Title 1 High Performing Schools**
- D. ESEA Waivers**
- E. AASA Governance**
- F. Master Para Hours Available**
- G. Fall Enrollment**
- H. District Visit**
- I. Natural Gas conversion complete at Panguitch Elem and District Office**
- J. 20A-14-201 School Board District alignment information**

5. Discussion and Action Items

- A. Comprehensive Guidance Presentation (Gary Bennett & Eric Jessen)**
- B. Panguitch City (Mayor Lori Talbot)**
- C. Electronic Devices**
- D. USBA Aug. 30 2011 updates – Head Injury Policy**
- E. Building Rental Policy**
- F. Over time policy**
- G. Evaluation Committee**
- H. UCA-Utah Consolidated Application**
- I. Escalante Cemetery Easement**
- J. Olsen & Peterson RFP Bid**
- K. Certified Contracts**
- L. Allocation of Recreational Tax Increase**
- M. Budget Adjustments**

6. Capital Projects

- A. PHS Mechanical Upgrade Bids – Panguitch Swimming Pool**

7. Board Business

- A. November 2011 School Board Meeting time, date, and location.**

8. Public Comments

9. Executive Session (If needed)

10. Adjournment

**NOTICE OF SPECIAL ACCOMMODATIONS
DURING PUBLIC MEETING**

In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LyNese Miller at 676-8821 at least 24 hours prior to the meeting.